

# **Madison County Weed Board**

**PO Box 278\*Virginia City, Montana 59755\*(406)843-5594\*(406)843-5252 fax**

The Regular meeting of the Madison County Weed Board for February 15, 2008 was called to order at 1:35 p.m. by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Chuck Buus, Charlie Gilman, Coordinator, Margie N. Edsall, Office Assistant Janie Alt. Absent was Board member Ted Coffman.

Charlie Gilman made motion to approve the November 15, 2007 meeting minutes as presented. Chuck Buus seconded. All voted aye. Motion carried

## **Old Business:**

**Office & Program** Margie was asked to sit on the State Noxious Weed Trust Fund Counsel as the Western area representative. She accepted.

Education packets have been put together for Realtors to hand out to new landowners.

Margie will meet with Commissioners on February 19<sup>th</sup> to have the County Weed Management Plan & request for Chemical Bids signed.

She is also working on dates for crew training.

January 3<sup>rd</sup> Andrea Sarchet the New Madison/Jefferson Extension Agent came to visit with Margie about the weed program Madison County and possible projects they can work on together.

**Compliance Tech & Program Assistant:** Ads for these positions have been posted in the Madisonian, Dillon Job Service and on the County web site.

Bob Davis has officially retired. We would like thank Bob for all his hard work and dedication.

**Other Old Business:** None

## **New Business:**

**Weed Management Plans:** Subdivision WMP were approved and signed for the Front 9 PUD and Ruby Rock Subdivision.

**Trust Fund:** Melissa Griffiths will be testifying on behalf of the Madison & Madison Bio grants. Leslie Kinne will testify for the Norwegian/South Meadow Creek grant. They are scheduled to testify March 5<sup>th</sup>.

**Intel Spray System:** Margie discussed with the Board about purchasing two of these units. A single unit for roadside will contain 300' of hose and a double unit for BLM with 600' of hose. John Armstrong made motion to purchase both units. Charlie Gilman seconded. All voted aye. Motion carried.

**Budget:** 2140 - \$371,000, 2840 – \$61,387

**Other New Business:** Margie informed the Board that there is a structural investigation and assessment being done on the Old Schoolhouse (where our office is located) to determine the general condition in regards to structural adequacy.

**Meeting adjourned at 2:35**

**Minutes respectively submitted by:  
Janie Alt, Office Assistant**